

City of Shannon Hills, Arkansas  
Regular City Council Meeting  
July 12, 2004

The Mayor called the meeting to order at 6:30 pm.  
The Mayor led the pledge of Allegiance.

**Roll Call:** Present were Mayor Davis, Aldermen Gina Daniel, Mike Kemp, Bobby Riley, Linda Linkous and Recorder-Treasurer Curt Wilson. Aldermen Rick Tribble and Diane Everett were absent. Alderman Rick Tribble arrived at 6:50pm.

The Mayor presented an updated Agenda. A motion was made by Alderman Kemp to accept and follow the modified agenda for the meeting. Alderman Linkous provided a second. The motion was approved by voice vote with no opposition.

**Minutes** of June 8, 2004 regular meeting were approved as presented. Motion to approve was made by Alderman Kemp, Second by Alderman Riley. Approval was by voice vote with no opposition.

**Minutes** of the Special meeting were presented for approval.  
Alderman Riley moved that the minutes be approved as submitted with a second from Alderman Daniel. Alderman Linkous noted that there was an error in the Roll Call information. That Alderman Daniel was *present* at that meeting and was shown to be *absent* and that Alderman Tribble was *absent* and shown to be present. Also in one sentence in the body of the minutes, Alderman Tribble was credited with providing a “second” to a motion when in fact it was Alderman Daniel who did that. Alderman Riley then withdrew his motion to approve.

The Recorder-Treasurer noted those errors and confirmed that corrections were in order. A motion was made by Alderman Riley to approve the minutes for the special meeting of June 29, 2004, *as amended*. Alderman Daniel again supplied a second. The amended minutes were approved by voice vote with no opposition.

**Financial Report:** The Treasurer presented the Financial Report as follows:

General fund checking account ...	\$17,553.46
Cash Box	\$1,701.11
Payroll Account .....	\$554.61
Radio Fund	\$310.75
Emergency Light Fund.	\$253.00
Reader Board Fund.	\$295.92
Petty Cash	\$250.00
Cash Box (undeposited revenue)	\$537.09
Stephens Account	<u>\$47,735.84</u>
Total General Fund Assets ..	\$68,428.07
General Fund revenues for June totaled	\$23,543.45
Expenditures for June were	\$23,895.56

Street Fund:	
Checking Account	\$20,837.53
Stephens Account	<u>\$44,915.39</u>

Total Street fund assets	\$65,752.92
LOPFI: Ending Balance	\$24,640.64

Alderman Linkous noted that no transfer of funds was indicated from the court. The Recorder-Treasurer confirmed that none had been transferred even though some funds were eligible.

**Dept Head reports:**

**Fire Dept.** (Mel Aldridge) The Chief was attending a class at the fire station and was not present. No report was given.

**Police Department: Report**

Report provided by Investigator Richard Friend who is currently serving as acting Chief. Acting Chief Friend provided a summary of police activity for June and submitted a written report that is filed in the Dept Head Reports Binder in the Recorder-Treasurer's office and may be reviewed any time.

Officer Friend reported that during the month of June

- 1 stolen vehicle was recovered

- 1 Meth Lab was confiscated

- 36 tickets were written

- 1 of the city cars had received a new paint job and was on display in the parking lot.

It was also reported that acquisition of a substantial quantity of equipment including Digital Cameras was nearing fruition and the only cost to the city would be about \$200.00 for shipping.

**Public Works (Water & Sewer and Street Depts.):** (David Passmore)

Mr. Passmore submitted a written report and supplemented it with a verbal summary. He specifically mentioned handing out letters, door-to-door explaining the new water & sewer rates and the reports concerning the recent water sample tests. Shannon Hills water meets or exceeds quality standards in all areas tested.

The water Department Financial report reflected \$58,701.13 remaining in the Stephens account. June revenues were \$52,844.39 while expenditures were \$47,319.21.

The water account ended June with a balance of \$23,307.66

**Court Clerk:** A written Report was provided and portions were read by the Mayor.

Total Charges filed in June were 143. There were 159 handled in July Court.

There were 89 Arraignments in June and July produced 101.

Total collections in June were \$5,293.00

Collections for first 12 days of July stand at \$5,721.00

**Item 1. Annexation Contract approval:**

The contract, specifying the details of the agreement between the City and the Developers/owners of land in the proposed annexation area was presented to the Council for their approval. Motion to approve was made by Alderman Kemp. A second was offered by Alderman Riley. In a Roll Call Vote, Aldermen Daniel, Kemp, Riley, Tribble, and Linkous voted in favor of the motion. Alderman Everett was absent.

The contract was approved.

**Item 2. Authorization of City Attorney to file a lawsuit if insurance settlement on bridge damage is not achieved by or before July 17, 2004**

A letter from one of the insurance parties identifying the cause of the delay was read and In light of the information shared in that letter no action was taken on this issue.

It was recognized that information to be supplied by a previous city employee was not being provided in a timely manner and that that issue was being addressed by our police department.

**Item 3. Budget adjustment submitted by Alderman Riley.**

Alderman Riley proposed changing line 15401, (Police Chief Salary) from \$30,000.00 to \$26,900.00 and changing line 15403 back to \$23,750.00 as it was before the last budget amendment. These adjustments are to accommodate the official movement of Richard Friend into the Chief of Police position and placing Officer Robert Burnett into the Investigator position at the regular salary for that slot.

Motion to approve the adjustments was made by Alderman Riley. Second was provided by Alderman Tribble. Motion was approved by voice vote with no opposition.

**Item 4. Confirmation of Richard Friend as Police Chief.**

Mayor Davis announced his selection of Richard Friend as the new Police Chief for the City of Shannon Hills and presented the selection to the Council for confirmation.

A motion to confirm the appointment was made by Alderman Kemp. Alderman Riley provided a second. The motion was approved by voice vote with no opposition.

**Comments From The Floor:**

Citizen Beverly Krantz asked about the sidewalk project indicating that she had seen very little activity the past few days. The Mayor acknowledged that little had been done by the contracted crew. He said the Highway department told him that the contract allowed 120 days for completion and that 33 days had gone by. Little can be done until the 120 days has passed.

Citizen Sue Skipper asked how much land was involved in the pending annexation. The Mayor said the thought it was between 600 and 700 acres. Ms Skipper indicated dissatisfaction with the fact that as a member of the planning commission she had not seen maps or other information that she felt should have been presented. The Mayor responded that he had seen maps but did not have any available there. He also stated that the process had been ongoing for well over a year and that a lot of information had been shared but maybe not all had seen or heard it.

Citizen Vossburg raised questions about the acquisition of land for the sewer treatment plant. The Mayor reported that that process was not complete. It is in the hands of the court and the court has a due process to follow which takes time.

Alderman Kemp moved that the Meeting Adjourn. Alderman Riley provided a second. In a Roll Call vote Aldermen Daniel, Kemp, Riley, and Tribble voted "Yes". Alderman Linkous voted "no". The motion passed and the meeting stood adjourned at 7:20pm.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer